

The Board discussed the project summary list and consolidated some of the projects as follows:

RR620 @ Ladera Blvd	Intersection Improvements, TXDot Funding Agr	\$197,370	2015
RR620 @ Falconhead	Intersection Improvements, TXDot Funding Agr	\$122,645	2015
RR620 @ BC Pkwy	Northbound addl., dedicated right-turn lane	\$412,775	2016
RR620 Corridor	Add lane capacity from Lohman’s to Falconhead	TBD	2016
City-wide	Connectivity Plan/Implementation	\$150,000	2015
Central Park	Improvements (benches, canopy, old dog park repurpose)	\$50,000	2015
Primitive Park	Additional & replacement signs and maps	\$4,000	2015
RR620 Trail Extension	Falconhead Blvd./Morningside to Central Park	\$175,000	2015

Project cost estimated \$1,111,790

MOTION: A motion was made by Director Walden, seconded by Director Murphy, to direct staff to post for the first available public hearing date under the statute for the first available meeting date after the expiration of the notice.

The vote was taken on the motion with the following result:

- Voting Aye: President Cadenhead, Directors Albert, Colman, Goodwin, Lineberry, Murphy and Walden
- Voting Nay: None
- Absent: None

The motion carried.

Discuss and consider action regarding an update on the Bee Cave Central Park dog park and hike and bike trail projects including a request for change order #3 and also including a tentative date for opening of the dog park.

Stephen Dorman, with Sledge Engineering, updated the Board on the progress of the dog park. They have generated a 13 item punch list. Four of the items have been cleared but the contractor is working on the list. The major item that is not complete is the re-vegetation. This time of year a permanent established grass will not grow. It would have to be some kind of winter rye grass.

Director Walden asked about the maintenance bond and if the contractor was required to re-vegetate the dog park.

Mr. Dorman stated that there is a maintenance bond and if the City makes the decision to open the dog park, the contractor will be told that it is his responsibility to make sure the City is covered.

Director Colman inquired about the concrete slab and the post from the old Frisbee golf that is sitting inside the park and if this was going to be removed by the contractor.

Mr. Dorman stated that the removal of the slab is not part of the contractor's responsibility in the contract.

The Board discussed an opening date for the park, the maintenance responsibility of the contractor, the liquidated damages owed to the City and the change order.

Mr. Dorman stated that the change order is considered an improvement to the contract so he would recommend the change order in the amount of \$14,600.00.

MOTION: A motion was made by Director Goodwin, seconded by Director Murphy, to approve the change order in the amount of \$14,600.00 but the contractor is responsible for the liquidated damages.

The above motion was removed from consideration and no vote was taken.

MOTION: A motion was made by Director Goodwin, seconded by Director Murphy, to continue this item until the next EDC Board meeting.

The vote was taken on the motion with the following result:

Voting Aye:	President Cadenhead, Directors Albert, Colman, Goodwin, Lineberry, Murphy and Walden
Voting Nay:	None
Absent:	None

The motion carried.

Discuss and consider action on amending the by-laws for the Economic Development Corporation.

Discuss and consider action on setting future meeting dates and times.

MOTION: A motion was made by Director Goodwin, seconded by Director Murphy, to postpone item # 6 (amending the EDC by-laws) until the next meeting and to set the date for the next EDC Board meeting for December 2nd.

The vote was taken on the motion with the following result:

Voting Aye:	President Cadenhead, Directors Albert, Colman, Goodwin, Lineberry, Murphy and Walden
Voting Nay:	None
Absent:	None

The motion carried.

Adjournment

MOTION: A motion was made by Director Albert, seconded by Director Lineberry, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: President Cadenhead, Directors Albert, Colman, Goodwin, Lineberry,
Murphy and Walden
Voting Nay: None
Absent: None

The motion carried.

The Economic Development Board adjourned the meeting at 6:04 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

President

ATTEST:

Secretary/Treasurer